

**AMADOR FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Was Recorded

Jackson, California
Thursday, May 9, 2024
1:00 P.M.

The Board of Directors of the Amador Fire Protection District met in the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present:

Brian Oneto, Chair
Pat Crew, Vice Chair
Frank Axe, Director
Richard Forster, Director

Absent:

Jeff Brown, Director

Staff:

Robert Withrow, Fire Chief
Nicole Cook, Clerk of the Board
Greg Gillott, County Counsel
Chuck Beatty, Planning Director

AGENDA

MOTION: It was moved by Director Forster and seconded by Director Crew and carried 4-0-1 to approve the agenda, Director Brown absent.

SCI CONSULTING SERVICES AGREEMENT: Chief Withrow presented. Discussion ensued relative to subject matter and possible action relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Crew and carried 4-0-1, Dir. Brown absent, to approve the Levy Administration Services agreement between Amador Fire Protection District and SCI Consulting Group for a three year term for benefit assessment services.

RESOLUTION NO. AFPD 24-02

Approving the Resolution of Levy Administration Services Agreement between Amador Fire Protection District and SCI Consulting Group, a California Corporation.

Director Oneto recused himself from the Conference with Real Property Negotiators item because of potential conflict of interest with property owner.

SUBSEQUENT MITIGATED NEGATIVE DECLARATION: Planning Director presented. Discussion ensued relative to subject matter. This item was approved by Resolution 24-03.

REAL ESTATE PURCHASE AGREEMENT AND CERTIFICATE OF ACCEPTANCE: County Counsel presented. Discussion ensued relative to subject matter.

MOTION: It was moved by Director Forster, seconded by Director Axe and carried 3-0-2, Director Oneto recused himself and Director Brown was absent, to approve Resolution 24-03 as presented with a minor change of changing signature line from Chair to Vice Chair.

RESOLUTION NO. AFPD 24-03

Approving the Resolution of the mitigated negative declaration and findings and that there is no substantial evidence that the project will have a significant effect on the environment, Real Estate Purchase Agreement and Accepting Real Property From Del Rapini Construction Inc./Rapini Delbert E Sp. Trust.

ADJOURNMENT: At 1:18 P.M.



Chair or Vice Chair, Amador Fire Protection District